

AGENDA
TEMAGAMI PUBLIC LIBRARY BOARD
TUESDAY October 26, 2021 / 7:30 P.M.
ELECTRONIC PARTICIPATION

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Public Library Board Agenda dated October 26, 2021 be adopted as presented.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. ADOPTION OF THE MINUTES
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Public Library Board Minutes dated September 28, 2021 be adopted as presented.
5. BUSINESS ARISING FROM THE MINUTES
6. DELIGATIONS & PRESENTATIONS
7. ACTION/INFORMATION ITEMS
 - 7.1 – Board Member Advertisement
 - 7.2 - Halloween Donation Request from Recreation Committee – S. Pandolfo
 - 7.3 - Additional Part Time Staff Request – S. Firman
 - 7.4 - Request to start a literacy Council – S. Firman
 - 7.5 - Hour Change Request – S. Firman
8. ONGOING BUISNESSES – Updates
 - 8.1 – CEO Advertisement Update – *Ad went out Oct 25, 2021 – closing Nov 8, 2021.*
 - 8.2 - Library Policies and Procedures – *Will be continued when a CEO is hired.*
 - 8.3 - Library Board Training – *Planning to do this in the fall, when things slow down.*
 - 8.4 - Library Website Updates – *Update from Board Member Shymko*
 - 8.5 - Tracy Gauvreau Scholarship Fund – *No Update*
 - 8.6 - COVID Status Update and Library Health Protocols - *Update*
9. NOTICE OF NEW BUSINESS
10. NEXT MEETING
11. ADJOURNMENT
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Meeting dated October 26, 2021 adjourn at